

Co-operative Energy Ltd

Minutes of Co-operative Energy Ltd Board meeting, 7 April 1999, Tracks, Spencer Street Railway Station

PRESENT: Graeme Charles, David Griffiths, John Dick, William McPherson

APOLOGY: Roger Lamb

Minutes

Resolved that the minutes be confirmed as a true and accurate record of the meeting of 27 January 1999 and be signed by the Chairman.

North East Power

Graeme Charles reported on the North East Power initiative and the decisions of the Rural Shire of Wangaratta, the City of Wodonga and Delatite Shire to provide up to \$12,000. He also reported that an additional \$12,000 of trust funds had been made available by Vern Hughes.

Co-opEnergy Purchasing Group

The Secretary reported that invoices had been forwarded to:

Agency	Invoice Amount
Lynden Aged Care Association	\$420
Vasey Housing Limited	\$325
Catholic Homes for the Elderly Inc	\$685
Mirboo North & District Bush Nursing Aged Care Inc	\$174
Wintringham Hostel	\$240
Shepparton Retirement Village Inc	\$200
South Port Community Nursing Home Inc	\$225
Kirkbrae Presbyterian Homes (Kilsyth)	\$200
Kirkbrae Presbyterian Homes (Whittington)	\$200
Lutheran Aged Care	\$200
Tongala & District Bush Nursing Memorial Aged Care Complex Inc	\$213

Eastern Energy

The Secretary and Chairman reported that Eastern Energy had not succeeded in its application to the Australian Greenhouse Office's Renewable Energy Showcase grants program. The successful grant recipients for the total of \$10 million were announced on 22 December 1998.

Maritime Workers Credit Union

Graeme Charles reported on discussions with the Maritime Workers Credit Union and said that a decision on whether or not to work with Co-operative Energy Ltd would be made on 9 April 1999.

North West Power

Graeme Charles reported that there had been discussions with Gateway BEET on the development of an energy purchasing co-operative.

VLGA

Resolved that William McPherson be appointed our delegate to the VLGA.

AGM

The following resolutions were adopted for the AGM:

That the Board and Auditor's Reports be accepted.

That there be no dividend, bonus or rebate payable to members and directors for 1997/98

That there be no remuneration paid to directors in 1998/99.

That the board be authorised to develop appropriate consultancy agreements with Graeme Charles, M.D. Consultancy Pty Ltd and any other members of Co-operative Energy Ltd

It was noted that the AGM would be at 11.00 am on 28 April 1999 and that the Secretary would request permission from Advantage Credit Union to use a meeting room.

Purple Sage Project

The Secretary distributed copies of the Purple Sage Project Bulletin2.

ORG

The Secretary distributed copies of the new Electricity Distribution Code (April 1999).

Jobs Of Our Own

The Secretary proposed that the co-operative pre-order copies of Race Mathews new book, Jobs Of Our Own: Towards the Stake-Holder Revolution

Resolved to pre-order 20 copies of Jobs Of Our Own: Towards the Stake-Holder Revolution

Auditor

Resolved that the \$260 account from Pobjoy, Mulhall & Associates for the audit of financial statements, records etc. for the year ended 30 September 1998.